GOVERNMENT OF INDIA
FINANCE
LOK SABHA

UNSTARRED QUESTION NO:6767
ANSWERED ON:10.05.2002
MONEY RECEIVED THROUGH HAWALA
BHAL CHANDRA YADAV;S. SAIDUZZAMAN

Will the Minister of FINANCE be pleased to state:

(a) whether there are specific complaints regarding continuous receipt of huge money from abroad through Hawala by the self styled General Secretary of so called Markazi Jamiat Ulma-I-Hind and supply of the same to some terrorists groups operating in the country; and

(b)if so, the details thereof and the action thereon?

Answer

MINISTER OF STATE IN THE MINISTRY OF FINANCE (SHRI GINGEE N. RAMACHANDRAN)

(a) & (b) : The Enforcement Directorate has not received any complaint in this regard.